

# **MICHIGAN FOREST FINANCE AUTHORITY (MFFA)**

## **Board of Directors Meeting**

**Wednesday, June 13, 2007**

**Stevens T. Mason Building**

**6<sup>th</sup> Floor, Conference Room 6-East**

**2 p.m.**

### **I. WELCOME/INTRODUCTIONS**

**Ms. Rebecca Humphries  
Director, DNR**

### **II. AGENDA REVIEW**

Approval

**Ms. Rebecca Humphries  
Director, DNR**

### **III. ADOPTION OF MINUTES/March 14, 2007**

Approval

**Ms. Rebecca Humphries  
Director, DNR**

### **IV. PUBLIC COMMENTARY**

**Ms. Rebecca Humphries  
Director, DNR**

### **V. INFORMATION**

#### **A. Status Report on MFFA Funding**

**Ms. Rebecca Humphries  
Director, DNR**

#### **B. Forest Development Fund Status Report**

**Ms. Lynne Boyd, DNR**

#### **C. MOU between MFFA and the State Agencies**

**Ms. Lynne Boyd, DNR**

#### **D. Cellulostic Biofuels Working Group Update**

**Mr. Doug Parks, MEDC**

#### **E. Proposal - Michigan's Bioeconomy:**

**Wood Energy Biomass Availability and Supply**

**Mr. Martin Dober, MEDC  
Dr. Donna LaCourt, DNR**

### **VI. RESOLUTIONS**

**Dr. Donna LaCourt, DNR**

#### **A. RFP for Forest Product Market Assessment and Benchmark Wood Harvesting and Transportation Costs Resolution No. \_\_\_\_\_**

**Action:** Approval to send out an RFP not to exceed \$24,000, for a consultant to provide a forest product market assessment and harvesting and transportation benchmarking status report and presentation

#### **B. MOU between MFFA and Michigan Strategic Fund**

**Resolution No. \_\_\_\_\_**

**Action:** Approval

**Ms. Rebecca Humphries  
Director, DNR**

**Mr. Terrance Grady, AG**

### **VII. PROJECT REPORTS**

#### **A. Red Pine Project**

**Mr. David Neumann, DNR**

#### **B. Spatial Inventory Project**

**Mr. Ron Murray, DNR**

#### **C. Archeological Assessment Plan**

**Mr. Ron Murray, DNR**

#### **D. Economic Assessment Results Publication**

**Mr. Ron Murray, DNR**

### **VIII. ADJOURNMENT**

Next Meeting: Wednesday, September 12, 2007

Agenda Items